

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

A. PROCLAMATION: Older Americans Month

Mayor Birney read the proclamation into the record, stated that the Redmond Senior & Community Center opened on Friday, and handed out awards for the Redmond Senior Programs.

B. PROCLAMATION: Asian American, Native Hawaiian and Pacific Islander Heritage Month

Mayor Birney read the proclamation into the record. City staff accepted the proclamation and spoke.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time. The following persons spoke:

- Hank Myers - concerns with the public not being able to use the video screen in Council chambers and the proposed changes to the public comment rules;
- Ernest Denis-Laroque; Tarini Krishna; Amandine Denis-Laroque; Jim Holcomb; Yin Gui and Brendt Sommer - concerns with the permanent supportive housing project;
- Debb Young, Kathy Lambert, Chuck Dermandy, Pavel Chicolav, Sage Lucas, Kim Delion and Nick Strathy - concerns with the permanent supportive housing project and with the proposed changes to the public comment rules;
- Vincent Denis-Laroque - not in support of the proposed changes to the public comment rules;
- David Haines - concerns with high crime, drug use and building codes in the Overlake area;

- David Morton - benefits of the Growth Management Act and the Climate Commitment Act;
- Jennifer Cook - support for Leadership Eastside;
- Joe Kunzler - in support of the proposed changes to the public comment rules;
- Paul Quinn - ways to increase the diversion rate in the city; and
- Alex Tsimerman - politics.

CONSENT AGENDA

MOTION: Councilmember Stuart moved to approve the Consent Agenda. The motion was seconded by Councilmember Forsythe.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

1. Approval of the Minutes April 16, 2024, Regular Meeting, and April 16, 2024, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks
 - #188201 through #188235
 - #165178 through #165926
 - #1700 through #1704
 - \$4,512,589.27
 - #165927 through #165934
 - #1705 through #1705
 - \$13,293.65
3. AM No. 24-057: Award Bid to Active Construction of Puyallup, WA, in the Amount of \$1,866,866, for the 10000 Avondale Erosion Control Project
4. AM No. 24-058: Authorize the Mayor to Sign an Interagency Agreement with the Washington State Department of Enterprise Services for Energy Efficiency Services
5. AM No. 24-059: Acceptance of the Department of Commerce Climate Planning Grant Award to Support Climate Planning and Resilience Projects, in the Amount of \$350,000

6. AM No. 24-060: Approval of Puget Sound Energy Commercial Strategic Energy Management Program Agreement
7. AM No. 24-061: Approval of Committee of the Whole Work Plans
8. AM No. 24-062¹: Adoption of an Ordinance for Code Changes to Salary Commission Redmond Municipal Code Sections 2.38 and 4.47
 - a. Ordinance No. 3166: An Ordinance of the City Of Redmond, Washington, Amending the Redmond Municipal Code Including Sections 2.38.010 and 2.38.020 Mayor and Council Salary Review and Sections 4.47.020, 4.47.030, 4.47.040, 4.47.050, and 4.47.060 Redmond Salary Commission

ITEM REMOVED FROM THE CONSENT AGENDA:

8. AM No. 24-062: Adoption of an Ordinance for Code Changes to Salary Commission Redmond Municipal Code Sections 2.38 and 4.47
 - b. Ordinance No. 3166: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code Including Sections 2.38.010 and 2.38.020 Mayor and Council Salary Review and Sections 4.47.020, 4.47.030, 4.47.040, 4.47.050, and 4.47.060 Redmond Salary Commission

MOTION: Councilmember Anderson moved to approve AM No. 24-062/Ordinance No. 3166. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion;

VOTE: The motion to approve passed, (6 - 1), with Councilmembers Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support, and Councilmember Anderson in objection.

HEARINGS AND REPORTS

¹ This item was removed from the Consent Agenda and discussed separately.

Public Hearing: None

Staff Reports:

- a. AM No. 24-063: Redmond 2050: Planning Commission Recommendations for SEPA Regulatory Amendments and Overlake Neighborhood Plan Addendum

Carol Helland, Director of Planning and Community Development, introduced this item. Staff provided a report to the Council and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Salahuddin reported receiving resident contacts regarding: Items from the Audience; Plymouth Supportive Housing Project; Riddell recycling; East Lake Sammamish Trail Connector; parking issues; road repair and request for compensation; graffiti and litter; gun range; Eastside Audubon; Arbor Day celebration; and housing opportunities.

Councilmember Nuevacamina reported receiving resident contacts regarding: Items from the Audience; defaced poster on a light pole; Plymouth Housing; Redmond Senior & Community Center open house; Cinco De Mayo celebration; and the work done on the development of the Redmond Senior & Community Center.

Councilmember Stuart reported receiving resident contacts regarding: Cinco De Mayo festival; Plymouth Crossing tour; ARCH Housing 101; Redmond Elementary School intercultural event; group cycling ride; and permanent supportive housing.

Councilmember Kritzer reported receiving resident contacts regarding: permanent supportive housing; Items from the Audience; Redmond Technology Station bridge opening; Plymouth Crossing tour; and light rail.

Councilmember Forsythe reported receiving resident contacts regarding: Redmond Senior & Community Center; light rail; Cinco De Mayo; velodrome gala; Boards and Commissions applicants; gun club; Eastrail opening; public safety; and Plymouth Crossing Tour.

Committee Reports:

Councilmember Forsythe provided committee reports:

- Eastrail RAC; and
- National League of Cities Committee.

Councilmember Kritzer provided committee reports:

- Puget Sound Regional Council Executive Board; and
- OneRedmond Board.

Councilmember Stuart provided committee reports:

- Council Retreat;
- Growth Management Planning Board; and
- Committee of the Whole - Planning and Public Works;

Councilmember Nuevacamina provided a committee report:

- Disability Board.

Councilmember Fields provided a committee report:

- Lodging Tax Advisory Committee.

Mayor Birney spoke regarding going to Washington D.C. to lobby for housing funding.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. AM No. 24-064: Approval of Revisions to City Council Rules and Procedures

MOTION: Councilmember Stuart moved to approve Revisions to City Council Rules and Procedures. The motion was seconded by Councilmember Nuevacamina.

Following Councilmember discussion;

VOTE: The motion to approve passed, (5 - 2), with Councilmembers Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support, and Councilmembers Anderson and Fields in objection.

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 9:16 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: May 21, 2024

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